UNITED STATES DISTRICT COURT DISTRICT OF SOUTH DAKOTA NORTHERN DIVISION

MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY,

action and, pursuant to F.R.C.P. 41(a)(1)(ii), enter into this Stipulation allowing for the voluntary dismissal of the above-entitled matter. It is the intent of the parties that this matter shall be dismissed, with prejudice, and without further recourse by any party. Furthermore, it is the intent of the parties that all parties shall bear their own costs and attorney's fees associated with the prosecution and defense of this action.

By

THOMAS P. TONNER

Dated: 9-17-12

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Dated: 9-18-12

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